

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
OCTOBER 5, 2004

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF SEPTEMBER 21, 2004 MEETING

2. COUNTY ATTORNEY

**a. DISCUSS & APPROVE AGREEMENT WITH YOUTH LANCASTER COUNTY
YOUTH SERVICES**

b.

c.

**3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE
ACTION ON NON-AGENDA ITEMS**

**4. COMPUTER COMMITTEE & IT DIRECTOR RECOMMENDATION - REGARDING
NEW HIRE FOR A PC TECHNICIAN**

5. PUBLIC WORKS

a. APPROVE RESOLUTION FOR SNOW REMOVAL FOR KUESTER'S LAKE

b. APPROVE RESOLUTION FOR SNOW REMOVAL FOR AMICK ACRES EAST

c. APPROVE DIESEL FUEL CLAIM

d.

**6. 9:30 A.M. STEVE SCHERR DISCUSSION REGARDING WOOD RIVER VIADUCT
ON HWY #11 (Jeffries & Hartman)**

**7. ACCEPT AND PLACE ON FILE ALL COUNTY TREASURER'S ANNUAL REPORT
ON DELINQUENT TAXES FOR 2002 & PRIOR YEARS**

**8. a. CORRECTIONS COMMITTEE - DISCUSS & APPROVE ALVINE &
ASSOCIATES DRAFT FOR RFP FOR SMOKE MANAGEMENT SYSTEM FOR
COUNTY JAIL & COMPLETION OF PROJECT (Lancaster)**

**9. APPROVE MAXIMUS TO DO COST ANALYSIS AUDIT TO DETERMINE NEW
DAILY RATE FOR JAIL CELLS (Lancaster)**

**10 DISCUSS & APPROVE JOINING THE NATIONAL NACO ASSOCIATION
(Lancaster)**

- 11. a. APPROVE RESOLUTION FOR EXCHANGE OF COLLATERAL FOR STATE BANK OF CIARO IN THE AMOUNT OF \$315,000.00
- b. APPROVE RESOLUTION FOR WITHDRAWAL OF COLLATERAL FOR US BANKCORP IN THE AMOUNT OF \$75,000.00

12. *EXECUTIVE SESSION* REAL ESTATE NEGOTIATIONS (Long Range Planning Committee)

13. DISCUSSION AND ACTION ON CITY/COUNTY LAW ENFORCEMENT FACILITY (Long Range Planning Committee)

14. BOARD OF EQUALIZATION

ACCEPT & PLACE ON FILE 2004 TAX RATES

15. REGIONAL PLANNING - COMMUNICATIONS

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT

17.

18.

23. OFFICE REPORTS – NONE ON FILE

24. HALL COUNTY TREASURER'S MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26. COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM